

**RESOLUTIONS of the EXTRAORDINARY (EMERGENCY) MEETING of  
CHIEF PLEAS held on 28<sup>th</sup> November 2018**

1. **MATTERS ARISING from the Michaelmas Meeting of the Chief Pleas held on Wednesday the 3<sup>rd</sup> October 2018.**

There were none.

2. **MATTERS ARISING from the Extraordinary Meeting of the Chief Pleas held on Wednesday the 10<sup>th</sup> October 2018.**

There were none.

3. **To CONSIDER a Report with Propositions from the POLICY & FINANCE COMMITTEE entitled “Electricity Issues”.**

Proposition 1 – **CARRIED.**

That Chief Pleas instructs the Policy & Finance Committee to engage reporting accountants and specialist valuers to conduct due diligence on Sark Electricity Holdings Limited and its subsidiary company and/or any other relevant person with a view to a negotiation for the acquisition of the company and/or any assets which are needed to ensure continuity of the supply of electricity to the people of Sark. The due diligence to include the preparation of a current statement of affairs including the up to date valuation of all assets and details of all outstanding liabilities including those relating to any pension fund.

Proposition 2 – **CARRIED.**

That the Policy & Finance Committee reports back to Chief Pleas at as early a date as possible but no later than the Easter Meeting 2019, with a recommendation that, following agreement with the shareholders of Sark Electricity Holdings Limited and/or any other relevant person, a purchase of the Company and/or any assets as described in Proposition 1 should be made by Chief Pleas.

Proposition 3 – **CARRIED.**

That the Policy & Finance Committee, in due course, confirm to Chief Pleas the details of the financial arrangements necessary to enable the purchase to be completed.

4. **To CONSIDER a Report with Propositions from the POLICY & FINANCE COMMITTEE entitled “Major Incident Command Structure”.**

Proposition – **CARRIED.**

That Chief Pleas approve the Command Structure and other measures given in this Report.

T.J. Hamon  
Greffier

